

MINUTES

Meeting #: COW-04/2019
Date: Monday, May 6, 2019
Location: Town of Pelham Municipal Office - Council Chambers
20 Pelham Town Square, Fonthill

Members Present: Marvin Junkin, Mike Ciolfi, Lisa Haun, Bob Hildebrandt, Ron Kore, Marianne Stewart, John Wink

Staff Present: Nancy Bozzato, Bob Lymburner, Jason Marr, Teresa Quinlin, Vickie vanRavenswaay, Barbara Wiens, Marc MacDonald, Holly Willford

Others Present Interested Citizens
Media

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 8:52 p.m.

2. Adoption of Agenda

Moved By Marianne Stewart

THAT the agenda for the May 6th, 2019 regular meeting of Committee be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Wink - Pecuniary Interest re Item 4.1.1

4. Department Reports

4.1 Community Planning and Development

4.1.1 1120 Haist Street Long Term Plan and Financial Implications

John Wink declared a conflict on this item. (Councillor Wink indicated he lives in the immediate vicinity of the subject lands and declared a conflict of interest.)

Councillor Wink vacated Chamber.

Moved By Marianne Stewart

THAT Committee of the Whole receive this report on 1120 Haist Street Long Term Plan and Financial Implications;
and

That Committee recommend that Council proceed with the sale of the lands that were declared surplus with respect to 1120 Haist Street.

Moved By Ron Kore

THAT consideration of the Report on 1120 Haist Street Long Term Plan and Financial Implications be postponed to the May 21, 2019 Policy and Priorities Committee.

Carried

4.1.2 Community Planning & Development Monthly Report

Councillor Wink returned to the Chamber.

Moved By Bob Hildebrandt

THAT Committee of the Whole receive the Community Planning and Development April 2019 Report for information.

Carried

4.2 Corporate Services

4.2.1 Corporate Services Monthly Report

Moved By Lisa Haun

THAT Committee of the Whole receive the Corporate Services April 2019 Report for information.

Carried

4.3 Fire & By-law Services

4.3.1 Fire & By-Law Services Monthly Report

Moved By Lisa Haun

THAT committee of the Whole receive the Fire and By-law Services April 2019 Report for information.

Carried

4.4 Public Works and Utilities

4.4.1 Partners for Climate Protection (PCP) Milestone Tool – Joining Resolution

Moved By Ron Kore

THAT Committee of the Whole receive the PCP Milestone Tool – Joining Resolution, May 6th 2019 and

THAT Committee recommend that Council confirms the municipality’s participation in the PCP Program to FCM

Carried

4.4.2 2019 Gypsy Moth Control Program Cost Recovery

Moved By Mike Ciolfi

THAT Committee of the Whole receive the 2019 Gypsy Moth Infestation Cost Recovery Process Report; and

THAT Committee recommend to Council:

THAT staff be directed to recover the cost of aerial spraying of private properties within the identified urban spray areas in response to the Gypsy Moth infestation by evenly distributing the cost to spray private property to all affected property owners.

That staff be directed to apply the cost of aerial spraying to the 2019 property tax bill for all properties within the identified urban spray areas.

Moved By Ron Kore

THAT the motion be amended by adding the following:

THAT staff be directed to report back on alternative financing options and whether additional funds are available to cover the cost of the Gypsy Moth spraying program for the Town.

Carried

Moved By Mike Ciolfi

THAT Committee of the Whole receive the 2019 Gypsy Moth Infestation Cost Recovery Process Report; and

THAT Committee recommend to Council:

THAT staff be directed to recover the cost of aerial spraying of private properties within the identified urban spray areas in response to the Gypsy Moth infestation by evenly distributing the cost to spray private property to all affected property owners.

That staff be directed to apply the cost of aerial spraying to the 2019 property tax bill for all properties within the identified urban spray areas; and

THAT staff be directed to report back on alternative financing options and whether additional funds are available to cover the cost of the Gypsy Moth spray program for the Town

Carried

Moved By Bob Hildebrandt

THAT the Rules of Procedure as contained in the Town of Pelham Procedural By-law, be suspended;

AND THAT the specified meeting curfew time of 10:00 p.m. be and is hereby waived;

AND THAT the remainder of the business listed on the agenda for this meeting continue to be considered until all matter have been concluded.

Carried

4.4.3 Public Works Monthly Report

Moved By Mike Ciolfi

THAT Committee of the Whole receive the Public Works and Utilities April 2019 Report for information.

Carried

4.5 Recreation, Culture and Wellness

4.5.1 Recreation, Culture & Wellness Monthly Report

Moved By Ron Kore

THAT Committee of the Whole receive the Recreation, Culture and Wellness April 2019 Report for information.

Carried

4.6 Administration

4.6.1 Clerk's Department Monthly Report

Moved By Lisa Haun

**THAT Committee of the Whole receive the Clerk's
Department April 2019 Report for information.**

Carried

5. Unfinished Business

None

6. New Business

None

7. Adjournment

Moved By Bob Hildebrandt

**THAT this Regular Meeting of Committee be adjourned until the
next regular meeting scheduled for May 21, 2019 following
Council.**

Carried

Mayor: Marvin Junkin

Town Clerk: Nancy J. Bozzato